

Regular Meeting Agenda PARKS AND RECREATION COMMISSION

Wednesday, May 3, 2006 Civic Center Senior Center 7375 E. 2nd Street Scottsdale, AZ 85251 Room 5 5:00 P.M.

AMENDED

- 1. CALL TO ORDER
- 2. MOMENT OF SILENCE
- 3. **APPROVAL OF THE MINUTES Regular Meeting of April 5, 2006

4. <u>PROPOSED VERIZON WIRELESS SITE (PHO ONYX) LOCATED ON SRP TOWER AT STONEGATE PARK</u>

Kevin T. Howell and Steve Lehmann will present information on the proposed wireless site. Verizon Wireless proposes to co-locate antennas on an existing SRP transmission line tower located in a transmission corridor located at 124th Street and the Pima Indian Reservation Boundary within Stonegate Park.

Commission action: Action requested of the commission is to pass on a recommendation to the City Council to approve or disapprove this request.

5. SCOTTSDALE STADIUM UPDATE

Tiffani Nichols, Stadium Coordinator, will present a brief review of the stadium renovations, 2006 Spring Training and World Baseball Games, Spring/Summer use of the stadium, and an update on recent maintenance projects and upgrades.

Commission action: Information item

5. PARKS AND GROUNDS WORK MANAGEMENT SYSTEM

Mr. Murphy and Mr. Tran will provide information on how the parks ground crews manage their time based on specific parks service level expectations.

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Commission action: Information item

6. DIRECTOR'S REPORT OF CURRENT EVENTS (A.R.S. § 38-431.02(K)

Judy Weiss, Parks and Recreation Director, and William Murphy, Parks and Grounds Management Director, will update the Commission on the status of events and activities of the Parks and Recreation, and Parks and Grounds Management Divisions. This includes, but is not limited to, updates on programming, special events, calendars, and upcoming meetings.

Commission action: Information item

7. OPEN CALL TO THE PUBLIC (A.R.S. § 38-431.02)

Subject to reasonable time, place and manner restrictions, as determined by the Chairman, members of the public will be allowed to address the Parks and Recreation Commission on any issue within the jurisdiction of the Commission. At the conclusion of the open call to the public, individual members of the Commission may respond to comments made by those who have addressed the Commission, may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the Commission shall not discuss or take legal action on matters, however, raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

Commission Action: Information item

8. ADJOURNMENT

Commission Action: Motion to adjourn the meeting

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the City Clerk's Office at 480-312-2412. Requests should be made as early as possible to allow time to arrange accommodations.